

March 11, 2015

Chairman Hollingshead called the regular meeting to order at 8:30 a.m. with all members present. Duffy moved Foster seconded motion to approve March 4, 2015 minutes. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Foster seconded motion to approve tentative agenda as and adding discussion of Group Benefits request to present rates. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Board discussed receiving quotes from group benefits for health insurance quotes and decided not to open the health insurance contract for FY15-16. Hollingshead agreed to notify Gabe Bowers of decision.

Duffy moved Foster seconded motion to approve signing 2015 Homestead Credit Applications and Military Credit Application as recommended by Boone County Assessor as follows. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved. **Military:** Leo Marvin & Lisa Marvin Wright, 701 W First Street, Madrid. **Homestead:** Toby J Sebring, 309 11<sup>th</sup> St, Boone; Kyle P. Hanna, 509 Cedar St, Boone; Shantel Smith, 516 Linn St, Boone; James C. Clark, 2262 180<sup>th</sup> St, Boone (Jackson Township); Michael L. & Brittany C. Trotter, 335 330<sup>th</sup> St., Perry (Union Township).

Board reviewed and placed on file County Recorder's Report of Fees Collected for quarter ending 12/31/2014.

Foster moved Duffy seconded motion to approve application for Class B Beer permit for Don Williams Clubhouse. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Foster seconded motion to approve application for Class C Liquor License for Perry Golf and Country Club. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Foster moved Duffy seconded motion to approve application for Class B Native Wine Permit for Iowa Arboretum, Inc. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Foster seconded motion to approve signing FY 2015-2016 Animal Control Contract. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Foster moved Duffy seconded motion to approve signing agreement between Boone County Teamsters Local Union # 238 Boone County Courthouse Union. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Foster moved Duffy second motion to approve petition of Darcy Bosch, Boone County Treasurer, to rescind tax sale 2014-14519 and abate 2014-2015 current year taxes. This 1972 ACAE mobile home has been in Story Co. and has been being taxed there. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Board reviewed and placed on file Clerk of District Court Report for month ended February 28, 2015.

Duffy moved Foster seconded motion to appoint Bill Martin to Conservation Board for term ending December 31, 2019. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Andy Hockenson, Conservation Director and Tanner Scheuerman, Operations Director met with the Board for department update.

Rondel Stephens, met with the Board to discuss the possibility of putting a speed limit on Lily Lane.

Russ Stevens, Building and Grounds Supervisor and Bill Gebhart, Genesis Development Placement Coordinator, met with the Board to review and discuss letter of proposal for contracting custodial services with Genesis Development. The discussion was tabled while in progress due to disrespectful comments from certain county employees making it impossible to continue.

Rick Lampe, E911 Coordinator met with the Board and a teleconference was held regarding extension of Trust Agreement for E911 Narrow Band Project.

Duffy moved Foster seconded motion to extend Sun Trust escrow account for E911 Narrow Banding Project for six months. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

B & W Brush Control met with the Board and discussed the spraying and inspection program currently in place for the county ROW and Drainage Districts. They will work up a quote to bring to the county.

Scott Kruse, County Engineer met with the Board for Secondary Road update.

The Board held interviews for Veteran Affairs Director position.

These minutes, with amendment to additional wording added to discussion with Building & Grounds, approved this eighteenth day of March 2015.

Philippe E. Meier  
Boone County Auditor